

Election Committee Minutes

17 December 2004

Time: 1:30 PM

Place: Nipomo Community Services District (NCSD) Building 148
South Wilson Street

Attendees

Present:

Susie Hermreck, Colette Hyder, Vince McCarthy, Wyn Sears, and Mary Woodson

Excused:

Jacqueline Frederick, Janet Pelkey, and Jim Pelkey

Agenda Items

I. Minutes of December 10 meeting were distributed and reviewed.

II. Board Candidate Application Form status:

- The form was presented to the NCAC board at the December 13 meeting. A waiver of the NCAC Bylaws, Article VII Section 2a, was requested and obtained from the Board; this was needed in order to be able to accept candidacies until January 17, 6:30 pm, as stated on the form.
- At that same meeting, the Board approved a budget of \$400.00 for the Election related expenses incurred by the Committee.

III. Review of Election Day process, layout of NCSD room & the proposed Ballot form:

- Ed Eby has offered to generate an alphabetical listing of the Nipomo registered voters, combining all districts, to print it in the format we want, for use on election day, for the cost of \$10 for his printer cartridge.
- Two copies of the listing will be needed: one to verify the voter's address and locate the geographic area he/she lives in from the map, and the other to obtain the voter's

signature when he/she is handed a ballot.

- The voter will then proceed to the area reserved to complete the ballot. He will then drop it in the ballot box on the way out of the NCSD room.
- The ballots will have been generated on a computer by the committee and reproduced, prior to the Election Day. The Election Committee reviewed the proposed ballot format and approved it.

IV. Town Hall meeting location & program:

- Susie Hermreck will look into getting the Nipomo High School Hall for the Election Town Hall meeting on January 17, instead of the NCSD room.
- The NCAC Board Candidates will be provided with a nametag, indicating their name and the position they are vying for (Area Number, Agriculture, Public Safety).
- A map with the geographic areas outlined will be present in the room.
- Each candidate will be introduced in a specific order, and will be given 3 minutes to address the public. Ed Eby has offered to help limit the time to 3 minutes should he not be a candidate.
- Questions from the public should be withheld until after all the presentations have been made, and should be asked from the candidates on a one-on-one basis; thirty minutes will be reserved after the meeting for that purpose.

V. The overall schedule was reviewed and augmented.

- Instead of buying a ballot box, Susie Hermreck proposed to have one built at no cost.
- Some realtors' maps were located to create the map needed outlining the geographic areas; since Wyn Sears ordered a book with all the county maps, a decision will be made then as what we should be using.
- The high school students from the Interact club are willing to help us but we need to identify the tasks they will perform, i.e.
 - Directing voters to proper door
 - Checking outside the building for no electioneering within 100 feet
 - Helping voters with locating/verifying the geographic area they live in

- Additional suggestions are welcome.
- The Committee started to identify supplies needed on Election Day besides the map, ballots, ballot box, and registered voter listings. These are: pens/black markers for the voters, post-its, scotch tape, and water.

VI. Next meeting will be Friday 1/7 at 1:30 pm.

Meeting was adjourned at 3:15 PM